KINGFISHER COUNTY COMMISSIONER MINUTES June 12, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 12, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 8, 2023 at 9:00 am.

Chairman Heath Dobrovolny called the meeting to order at 9:00 am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny – present; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith and Jeannie Boevers, County Clerk

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held May 30, 2023; Agenda, Purchase Orders, Warrants, Payroll for June 5, 2023 for FY: 22-23 and FY:

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

General:

00	411		
1972	Kingfisher Office Supply	\$58.99	M & O
1973	Fleetcor Tech. Operating Co.	\$6,484.96	M & O
1974	Entero Services LLC	\$189.00	M & O
1975	Eureka Water Co.	\$26.14	M & O
1976	Pioneer Telephone Coop.	\$237.12	M & O
1977	Eureka Water Co.	\$24.94	M & O
1978	Crandall & Sanders	\$626.86	M & O
1979	R & J Triple A, LLC	\$214.20	M & O
1980	Kingfisher Public Works	\$624.97	M & O
1981	Kingfisher Public Works	\$616.49	M & O
1982	American Elevator Co. Inc.	\$210.36	M & O
1983	Kingfisher Office Supply	\$659.56	M & O
1984	Treece Yard Care	\$700.00	M & O
1985	Carter Chevrolet Agency	\$759.56	M & O
1986	Hennessey utilities	\$331.65	M & O
1987	Kingfisher Public Works	\$235.86	M & O
1988	Eureka Water Co.	\$24.94	M & O
1989	Pioneer Telephone Coop.	\$972.12	M & O

1990	Atwoods Dist. Inc.	\$261.96	M & O
1991	Pioneer Cellular	\$601.54	M & O
1992	Pioneer Telephone Coop.	\$758.64	M & O
1993	Amazon Business	\$172.11	M & O
1994	Pioneer Telephone Coop.	\$123.89	M & O
1995	Pioneer Telephone Coop.	\$242.84	M & O
1996	Pioneer Telephone Coop.	\$232.44	M & O
1997	Dustin W. Richard	\$2,730.00	Capital Outlay
1998	Pioneer Telephone Coop.	\$25.00	M & O
1999	Digi Group Inc.	\$79.92	M & O
2000	Pioneer Telephone Coop.	\$62.08	M & O
2001	Amazon Business	\$938.00	M & O
2002	Pioneer Telephone Coop.	\$13.27	M & O
2003	Pioneer Telephone Coop.	\$30.25	M & O
2004	Pioneer Cellular	\$65.83	M & O
2005	Pioneer Cellular	\$33.07	M & O
2006	Pikepass Division	\$3.55	M & O
2007	Cimarron Electric Coop.	\$2,511.84	M & O
2008	OA Cheeks, LLC	\$3,900.00	M & O
2009	Kingfisher Public Works	\$1,555.38	M & O
2010	Kingfisher Public Works	\$468.60	M & O
2011	Tisdal & Ohara PLLC	\$4,803.69	M & O
2012	Crandall & Sanders	\$5,235.24	M & O
Highwa	ay:		
1460	Great Western Trailer	Cancelled	M & O
1936	Dept. Of Libraries	\$5.50	M & O
1937	Dover Public Works	\$79.25	M & O
1938	Atwoods Distributing	\$304.44	M &O
1939	Wheeler Brothers	\$986.98	M & O
1940	Ace Hardware	\$238.26	M & O
1941	Cintas Corp. No. 2	\$110.27	M & O
1942	Johnsons of Kingfisher	\$116.00	M & O
1943	K & S Tire Inc	\$3,266.70	M & O
1944	Endres & Mueggenborg	\$2,002.09	M & O
1945	Yellowhouse Machinery Co.	\$1,057.07	M & O
1946	Lightle Sand & Const. LLC	\$31,020.08	M & O
1947	Circuit Engineering Dist. 8	\$552.00	M & O
1948	Premier Truck Group	\$239.11	M & O
1949	Premier Truck Group	\$176.85	M & O
1950	Premier Truck Group	\$25.00	M & O
1951	Lightle Sand & Const. LLC	\$19,550.94	M & O
1952	Lightle Sand & Const. LLC	\$10,039.38	M & O
1953	Yellowhouse Machinery Co.	\$1,633.69	M & O
1954	Premier Truck Group	\$166.40	M & O
1955	Lightle Sand & Const. LLC	\$19,662.93	M & O

1056	Circuit Engineering Dist 9	¢1 020 00	N4 9 O
1956	Circuit Engineering Dist. 8	\$1,038.00	M & O
1957	K & S Tire Inc	\$779.20	M & O
1958	Kingfisher Office Supply	\$58.99	M & O
1959	Gregory's Tire & Oil	\$1,445.00	M & O
1960	Truckpro LLC	\$391.45	M & O
1961	Sweetspot Auto Supply	\$2,568.75	M & O
1962	Endres & Mueggenborg Inc.	\$340.93	M & O
1963	Bruckner (Enid) Truck Sales	\$131.82	M & O
1964	Garrison Lumber Co. Inc.	\$326.43	M & O
1965	L & M Supply Corp.	\$105.09	M & O
1966	P & K Equipment Inc.	\$349.74	M & O
1967	Yellowhouse Machinery Co.	\$332.47	M & O
1968	P & K Equipment Inc.	\$1,768.53	M & O
1969	Lightle Sand & Const. LLC	\$21,567.61	M & O
1970	Lightle Sand & Const. LLC	\$20,283.33	M & O
1971	K & S Tire Inc.	\$6,098.00	M & O
1972	Cummins Equipment	\$42,911.15	M & O
1973	Lightle Sand & Const. LLC	\$17,580.01	M & O
1974	Lightle Sand & Const. LLC	\$15,356.34	M & O
1975	Garfield Glass LLC	\$200.00	M & O
1976	Warren Ahlden	\$4,879.00	M & O
1977	Icetech Inc.	\$435.00	M & O
1978	Entero Services LLC	\$392.00	M & O
1979	Atwoods Distributing	\$168.80	M & O
1980	Ace Hardware	\$60.28	M & O
1981	Cummins Equipment	Cancelled	M & O
1982	K & S Tire Inc	\$1,937.80	M & O
1983	Lightle Sand & Const. LLC	\$30,915.56	M & O
1984	Endres & Mueggenborg Inc	\$1,049.51	M & O
1985	P & K Equipment Inc	\$388.89	M & O
1986	Premier Truck Group	\$665.10	M & O
1987	Standley Systems LLC	\$35.70	M & O
1988	Yellowhouse Machinery Co.	\$379.04	M & O
1989	Kingfisher Times & Frees Press	\$131.12	M & O
1990	Penley Oil Company	\$369.00	M & O
1991	Wheeler Brothers	\$354.50	M & O
1992	Lightle Sand & Const. LLC	\$31,136.30	M & O
1993	Lightle Sand & Const. LLC	\$14,646.84	M & O
1994	Yellowhouse Machinery Co.	\$2,800.00	M & O
1995	Crandall & Sanders	\$633.84	M & O
1996	Wheeler Brothers	\$567.23	M & O
1997	Schwarz Oil Co. Inc.	\$1,150.00	M & O
1998	Great Western Trailer	\$1,264.77	M & O
1999	Hoskins Gypsum Co. LLC	\$28,786.60	M & O
911 Ph	one Fees:		

90	Pioneer Telephone Coop.	\$599.27	M & O
91	Pioneer Telephone Coop.	\$138.65	M & O
92	Pioneer Telephone Coop.	\$726.80	M & O
93	Culligan	\$42.55	M & O
94	Ryan Deatherage	\$265.93	Travel
Clerk Pr	reservation:		
4	Mid West Printing Co.	\$5,477.35	M & O
¼ Cent	Rural Fire Dept:		
153	Bound Tree Medical LLC	\$250.00	Capital Outlay
154	Chickasaw Personal Comm.	\$1,246.50	M & O
155	Jacket Express Inc.	\$105.00	M & O
156	Endres & Mueggenborg Inc.	\$118.04	M & O
157	Richard E. Meyer	\$1,027.50	M & O
Museur	m Sales Tax:		
84	Home Depot Credit Services	\$258.00	M & O
85	Kingfisher Public Works	\$141.73	M & O
86	Kingfisher Public Works	\$470.94	M & O
87	Ace Hardware	\$96.22	M & O
½ Cent	Rural Fire Dept.:		
176	Oreilly Auto Parts	\$5.92	M & O
177	Sooner Plains Ag	\$22.75	M & O
178	Chickasaw Personal Comm.	\$1,500.00	M & O
179	Shawnee Milling Co.	\$1,472.67	M & O
180	Pioneer Cellular	\$183.56	M & O
181	Plains Partners	\$54.02	M & O
182	Ok Environmental Mgmt.	\$143.00	M & O
183	Pioneer Cellular	\$243.37	M & O
E-911 S	ales Tax:		
10	Entero Services LLC	\$99.00	M & O
Jail Sale			
299	US Food Service/ Okla.	\$3,906.39	M & O
300	Home Depot Pro	\$798.86	M & O
	Sales Tax:		
80	Donna Mae Patterson	\$815.00	M & O
81	Aqualife Aquarium Sys. Inc.	\$309.00	M & O
82	Rhonda G. Stevison	\$718.25	M & O
	Sales Tax:		
14	Trane U.S. Inc.	\$2,422.00	M & O
	Service Fee:		
323	Ace Hardware	\$424.41	M & O
324	Bob Barker Co. Inc.	\$2,414.03	M & O
325	Merit Network Solutions Inc.	\$236.31	M & O
326	Oreilly Auto Parts	\$25.96	M & O
327	US Foodservice/Okla.	\$3,616.46	M & O
328	US Foodservice/Okla.	\$3,602.37	M & O

OSU E	xtention Sales Tax:		
78	Eureka Water Co.	\$21.69	M & O
79	Pioneer Telephone Coop.	\$195.14	M & O
80	Kingfisher Times & Free Press	\$48.00	M & O
Fair Sa	lles Tax:		
114	Pioneer Cellular	\$1,490.00	M & O
115	Kingfisher Public Works	\$2,097.28	M & O
116	Pioneer Telephone Coop.	\$319.60	M & O
117	ONG	\$463.12	M & O
118	Ace Hardware	\$32.96	M & O
119	Pioneer Telephone Coop.	\$240.00	M & O
Health	Dept.:		
312	Isabella Valderrama	\$176.85	M & O
313	Pioneer Telephone Coop.	\$1,206.71	M & O
314	Chad Cooper	\$150.00	M & O
315	Firstnet/AT&T	\$257.75	M & O
316	Rodroguez, Claudia I.	\$350.00	M & O
317	Pioneer Internet	\$69.38	M & O
Resale	Property:		
42	Pioneer Telephone Coop.	\$266.69	M & O
43	Kingfisher Office Supply	\$14.99	M & O
44	Eureka Water Co.	\$39.84	M & O

A. A motion was made by Shimanek and seconded by Moss to approve Declaration of Surplus #28 for the Assessor office. They are as follows:

Computer Desk	H-219-29	MCBE300LKN5NB11I2	\$1,182.74
Computer Desk	H-219-30	MCBE300LKN5NBO1	\$1,182.74
Computer Desk	H-219-31	MCBE300LKN5NBO112	\$1,182.74
Computer Desk	H-219-32	MCBE300LKN5NBO112	\$1,182.74
Computer Desk	H-219-33	MCBE300LKN5NBO112	\$1,182.74
Computer Desk	H-219-34	MCBE300LKN5NBO11205	\$1,182.74

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

B. A motion was made by Shimanek and seconded by Moss to approve Agreement between Corbin, Merz & Haney Architecture & Interior Design, P.C and the Kingfisher County Extension Office for a new building.

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

C. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for BCE-Mach III Midstream Holdings, LLC

1. Starting in the SE SE Sec. 24-18-7 ending in NE NE Sec. 25-18-7	10" Poly	Dist. 2
2. Starting in the SE SE Sec. 24-18-7 ending in SW SW Sec. 19-18-6	10" Poly	Dist. 2
3. Starting in the SW SW Sec. 28-18-6 ending in NW NW Sec. 33-18-6	10" Poly	Dist. 2
4. Starting in the SW SW Sec. 28-18-6 ending in NW NW Sec. 33-18-6	12" Poly	Dist. 2
5. Starting in the NE NE Sec. 32-18-6 ending in NW NW Sec. 33-18-6	10" Poly	Dist. 2

Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes. D. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for K & J Construction, LLC 1. Starting in the NE SE Sec. 25-18-7 ending in NE NE Sec. 30-18-6 12/3" LF/ Poly Dist.2 2. Starting in the NE NW Sec.5-17-6 ending in NE NE Sec. 30-18-6 12/3" LF/Poly Dist.2 3. Starting in the SE NW Sec. 9-18-9 ending in NW NE Sec. 29-18-9 12" Layflat Dist.3 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes. E. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Enlink Midstream 1. Starting in the SW SW Sec. 13-18-6 ending in NW NW Sec. 24-18-6 4" Steel Dist. 2 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes. F. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for Pioneer Telephone. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes. G. A motion was made by Shimanek and seconded by Moss to approve monthly appropriations for the month of May, 2023. Motion approved with the following votes cast: Dobrovolny – yes; Moss-yes; Shimanek-yes. Н. New Business: Commissioners have been invited to attend a Chip & Seal class at LTAP Thursday June 22, 2023. Tuesday June 13, 2023 at 1PM OEM meeting. Wednesday 14, 2023 Protest, Excise and Equalization Board meetings. I. Adjournment: A motion was made by Shimanek and seconded by Moss to adjourn. Motion approved with the following votes cast: Dobrovolny – yes; Moss-yes; Shimanek-yes. Details concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

Approved this 20th day of June, 2023	
	Heath Dobrovolny, Chairman
	Jeff Moss, Vice-Chairman
	Ray Shimanek, Member

ATTEST:
Emily Lee, County Clerk Deputy